2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000344

Entity Name: PERKINS RESTAURANT DEVELOPMENT COMPANY, LLC

FILED
May 21, 2015
Secretary of State
CC1954229371

Current Principal Place of Business:

6201 FAIRVIEW ROAD, SUITE 200 CHARLOTTE, NC 28210

Current Mailing Address:

P.O. BOX 35549

CHARLOTTE. NC 28235 US

FEI Number: 27-2772425 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Title MGR

Name PERKINS, NICHOLAS

Name MCCAULEY, BARRY JR

Address P.O. BOX 35549

Address P.O. BOX 35549

City-State-Zip: CHARLOTTE NC 28235

City-State-Zip: CHARLOTTE NC 28235

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY MCCAULEY

EXECUTIVE VP

05/21/2015